

VILAS COUNTY BOARD PROCEEDINGS

JUNE 25, 2013

This regular meeting of the Vilas County Board of Supervisors was held in the conference rooms located in the Vilas County Courthouse, 330 Court Street, Eagle River, WI.

CALL TO ORDER

Vilas County Board Chairman Stephen Favorite called the assembly to order at 9:00 A.M. and instructed the Deputy Clerk to read aloud and insert into the minutes the following notification: Public meeting notice requirements were fulfilled by posting a notice of this meeting on bulletin boards located in the Vilas County Courthouse, Olson Memorial Library and Eagle River City Hall. Notice of this meeting was posted to the Vilas County Government website. All media outlets and members of the public requesting notification of this meeting were notified on June 20, 2013, more than twenty-four hours prior to the meeting.

The Deputy Clerk requested that all present silence their cell phones and pagers for the duration of the meeting.

PLEDGE OF ALLEGIANCE

The Board Chair asked all in attendance to stand for the Pledge of Allegiance.

Following the Pledge of Allegiance, the Board Chair also asked for a moment of silence in remembrance of Sheriff Frank Tomlanovich and Supervisor Edward Bluthardt's son.

ROLL CALL

Roll call found the following members in attendance: Emil Bakka, Alden Bauman, Maynard Bedish, James Behling, Mary Kim Black, Edward Bluthardt, Jr., Ronald De Bruyne, Stephen Favorite, Charles Hayes, Sig Hjermvick, Lorin Johnson, Leon Kukanich, Dennis Nielsen, Gary Peske, Charles Rayala, Jr., Mark Rogacki, Kathleen Rushlow, Ralph Sitzberger, Erv Teichmiller and Linda Thorpe. Christopher Mayer was excused. The Deputy Clerk reported 20 Supervisors present, constituting a quorum of the County Board.

APPROVAL OF THE AGENDA TO BE DISCUSSED IN ANY ORDER

Motion by A. Bauman, seconded by E. Bakka to approve the agenda, with the order of discussion to be at the Chair's discretion. All voted aye. Carried.

APPROVAL OF THE MINUTES OF THE MAY 28, 2013 REGULAR MEETING

Motion by C. Rayala, seconded by R. Sitzberger to approve the minutes of the May 28, 2013 regular meeting as presented. All voted aye. Carried.

OMIT READING OF ALL RESOLUTIONS AND ORDINANCES BY THE COUNTY CLERK UNLESS REQUESTED

Motion by R. Sitzberger, seconded by L. Thorpe to omit the reading of all resolutions and ordinances by the Deputy Clerk, unless requested from the floor. All voted aye. Carried.

RESOLUTIONS TABLED OR POSTPONED TO A DAY CERTAIN – None

CONFERENCE ROOM AUDIO SYSTEM – I.T. DEPARTMENT PRESENTATION

The IT presentation began at 9:10 A.M. Christine Kamps from the IT Department gave a brief demonstration of the newly updated audio system. All supervisors tested their microphones, including the wireless microphone. The presentation ended at 9:20 A.M.

**WISCONSIN COUNTIES ASSOCIATION / PHILLIPSBOROWSKI SC PRESENTATION –
County Board Supervisor and Department Heads – Roles & Responsibilities**

The WCA presentation began at 9:21 A.M. Mike Blaska represented the WCA and Dan Borowski represented PhillipsBorowskiSC. A handout was provided in conjunction with their presentation. The presentation ended at 10:47 A.M.

The Chair requested a brief recess at 10:48 A.M.

The Chair called the meeting back to order at 11:03 A.M.

Beginning at 11:04 A.M., the Board acted on all resolutions and ordinances in the order as posted.
ALL RESOLUTIONS AND ORDINANCES, IN THEIR ENTIRETY, ARE ON FILE IN THE COUNTY CLERK'S OFFICE.

General Code of Vilas County

ORDINANCE 2013 – A05

Re: Chapter 4 – Civil Service Commission

WHEREAS, the Legislative & Judicial Committee recommend that sections V.A.3. and V.A.7. of the Civil Service Commission Ordinance be amended as described below.

NOW, THEREFORE, THE VILAS COUNTY BOARD OF SUPERVISORS IN SESSION THIS 25th DAY OF JUNE, 2013, DOES ORDAIN AS FOLLOWS:

Section 1: Any existing ordinances, codes, resolutions, or portions thereof that are in conflict with this ordinance shall be and are hereby repealed as far as any conflict exists.

Section 2: This ordinance shall take effect upon passage and publication as provided by law.

Section 3: If any claims, provisions, or portions of this ordinance are adjudged invalid or unconstitutional by a court of competent jurisdiction, then the remainder of this ordinance shall not be affected thereby.

Section 4: Section V.A.3. of Chapter 4 of the Civil Service Ordinance, “Physical Fitness Testing,” is hereby amended as follows:

SECTION V. CERTIFICATION PROCESS.

A. Deputy Sheriff and Jailer Certification Process:

3. Physical Fitness Testing. Qualified applicants passing the written examination under (2) above shall be given tests to determine their physical fitness, agility and endurance in a manner to be determined by the Commission and consistent with the demands of the position for which the qualified applicant has applied. Such testing score shall be done on a ~~pass/fail~~ **percentage** basis.

Section 5: Section V.A.7. of Chapter 4 of the Civil Service Ordinance, “Ranking of Eligible Candidates,” is hereby amended as follows:

SECTION V. CERTIFICATION PROCESS.

A. Deputy Sheriff and Jailer Certification Process:

7. Ranking of Eligible Candidates. The comparative weight to be given to the written examination, oral interview, **physical fitness testing** and previous education, training and experience of candidates for purposes of ranking the candidates shall be provided for in advance by the rules of the Commission. If the Commission does not promulgate rules, the comparative weight shall be as follows:

(i) Written examination pursuant to this section – ~~34%~~ **25%**

(ii) Oral interview– ~~33%~~ **25%**

(iii) Physical fitness testing – 25%

(iii) Previous education, training and experience – ~~33%~~ **25%**

SUBMITTED BY: Legislative & Judicial Committee

Chris Mayer, Chair
s/ Gary Peske
s/ James Behling
s/ Chuck Hayes
s/ Steve Favorite

Motion by R. De Bruyne, seconded by C. Rayala to adopt. Discussion. 19 voted aye. 1 voted no: J. Behling. Carried.

RESOLUTION NO. 2013 – 58

Re: Vilas County Sanitary Fee Schedule Increase

WHEREAS, the Vilas County Zoning & Planning Committee in accordance with Section 59.69, Wis. Stats. is requesting to amend the Vilas County Sanitary Fee Schedule; and

WHEREAS, a public hearing was held at the Vilas County Courthouse on May 7, 2013 at 9:20 AM at which time the public was invited to attend and be heard; and

WHEREAS, a Class 2 Notice was made and a copy of the notice and proposed changes were mailed by registered mail to all municipal clerks at least 10 days prior to said hearing; and

WHEREAS, the Vilas County Zoning & Planning Committee recommends approval of the proposed changes as indicated on the attached proposed Vilas County Sanitary Fee schedule; and

WHEREAS, the proposed Vilas County Sanitary Fee Schedule will take effect upon the adoption by the Vilas County Board of Supervisors and subsequent publishing as required by law.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 25th day of June, 2013 that the attached changes to the Vilas County Sanitary Fee Schedule are hereby approved.

SUBMITTED BY: Zoning & Planning Committee

Chris Mayer, Chair
s/ Lorin Johnson
s/ Chuck Hayes
Kathleen Rushlow
s/ Ralph Sitzberger

Motion by C. Rayala, seconded by K. Rushlow to adopt. Discussion. All voted aye. Carried.

RESOLUTION NO. 2013 – 59

Re: Vilas County Zoning Fee Schedule Increase

WHEREAS, the Vilas County Zoning & Planning Committee in accordance with Section 59.69, Wis. Stats. is requesting to amend the Vilas County Zoning Fee Schedule; and

WHEREAS, a public hearing was held at the Vilas County Courthouse on May 7, 2013 at 9:20 AM at which time the public was invited to attend and be heard; and

WHEREAS, a Class 2 Notice was made and a copy of the notice and proposed changes were mailed by registered mail to all municipal clerks at least 10 days prior to said hearing; and

WHEREAS, the Vilas County Zoning & Planning Committee recommends approval of the proposed changes as indicated on the attached proposed Vilas County Zoning Fee schedule; and

WHEREAS, the proposed Vilas County Zoning Fee Schedule will take effect upon the adoption by the Vilas County Board of Supervisors and subsequent publishing as required by law.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 25th day of June, 2013 that the attached changes to the Vilas County Zoning Fee Schedule are hereby approved.

SUBMITTED BY: Zoning & Planning Committee

Chris Mayer, Chair

s/ Lorin Johnson

s/ Chuck Hayes

Kathleen Rushlow

s/ Ralph Sitzberger

Motion by R. Sitzberger, seconded by L. Johnson to adopt. Discussion. All voted aye. Carried.

RESOLUTION NO. 2013 – 61

Re: Reorganization of the Information Technology Department

WHEREAS, the Vilas County Board approved an Information Technology Services contract with Heartland Business Systems; and

WHEREAS, Heartland Business Systems employs credentialed I.T. systems analysts, technicians and engineers on staff who will help provide Vilas County I.T. staff with a significantly enhanced menu of available I.T. consultation, planning and technical services; and

WHEREAS, the Public Property Committee recognizes partnering with Heartland Business Systems offers an opportunity to further upgrade and enhance the capabilities and efficiency of the Vilas County I.T. Department and staff by reorganizing that department; and

WHEREAS, the Public Property Committee has jurisdiction over I.T. Department functions and activities; and

WHEREAS, the Vilas County Sheriff's Department has for many years expressed the need for an I.T. Systems Administrator assigned specifically to manage Sheriff's Department technology needs; and

WHEREAS, the Sheriff's Department utilizes a number of technologies proprietary to that department, including the Spillman Records System, the countywide communication / 911 system and the squad car based mobile data system; and

WHEREAS, the Public Property Committee determined that it would benefit the Sheriff's Department to create and assign an I.T. Systems Administrator position specifically to that department and that it would further benefit Vilas County to create a second I.T. Systems Administrator position (job description attached) to help manage all other Vilas County technology needs; and

WHEREAS, the creation of two (2) I.T. Systems Administrator positions will provide for the necessary continuity of I.T. administrative and technical services while allowing for additional I.T. systems specialization within each of the assigned spheres of work; and

WHEREAS, both I.T. Systems Administrators will be required to work cooperatively and collaboratively with each other and with the County's I.T. Services provider; and

WHEREAS, the existing I.T. Technician position will remain and will assist both I.T. Systems Administrators as required; and

WHEREAS, the Public Property Committee and the Personnel Committee each recommend that both I.T. Systems Administrator positions be filled by existing I.T. personnel; and

WHEREAS, the Vilas County Sheriff and Chief Deputy each recommend (see attached letter) that Christine Kamps is assigned the I.T. Systems Administrator position in the Sheriff's Department (job description attached); and

WHEREAS, the Public Property Committee and the Personnel Committee each concur with the Sheriff's recommendation and further recommend that this assignment be made with no adjustment in current wages and benefits for Ms. Kamps; and

WHEREAS, creation of the second I.T. Systems Administrator position will require an upgrade in position and a corresponding increase in the amount of wages and benefits paid in the amount of \$ 6,717.24 which will be expensed from 100.75.59210.0600 Contingency-Wages.

NOW, THEREFORE BE IT RESOLVED by the Vilas County Board of Supervisors in session this 25th day of June, 2013 that the Vilas County Board of Supervisors approves the creation of two (2) I.T. Systems Administrator positions to be filled by existing qualified I.T. personnel.

SUBMITTED BY: Public Property Committee

s/ James Behling, Chair

s/ Edward Bluthardt, Jr.

s/ Lorin Johnson

Gary Peske

s/ Linda Thorpe

SUBMITTED BY: Personnel Committee

s/ James Behling

Edward Bluthardt, Jr

Ron De Bruyne

s/ Stephen Favorite

s/ Lorin Johnson

Motion by L. Kukanich, seconded by L. Thorpe to adopt. Discussion. 18 voted aye. 2 voted no: M. Bedish, E. Teichmiller. Carried.

RESOLUTION NO. 2013 - 62

Re: 2013 Contract for Vilas County Social Workers Association

WHEREAS, negotiations of base wages have been completed between the Vilas County Personnel Committee and the Vilas County Social Workers Association; and

WHEREAS, the parties have agreed to a one-year contract for 2013; and

WHEREAS, the Vilas County Social Workers Association, will receive an increase of 1.75% effective January 1, 2013; and

WHEREAS, the 2013 contract is attached; and

WHEREAS, the additional cost to the County for 2013 is \$6,394.86, an amount that will need to be taken from the General fund.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 25th day of June, 2013, that the 2013 contract between Vilas County and the Vilas County Social Workers Association, is hereby approved, with the additional cost to the County being \$6,394.86.

SUBMITTED BY: Personnel Committee

s/ James Behling, Chair

s/ Steve Favorite

Ed Bluthardt

Ron De Bruyne

s/ Lorin Johnson

Motion by M. Black, seconded by L. Thorpe to adopt. Discussion. 18 voted aye. 2 voted no: K. Rushlow, R. Sitzberger. Carried.

RESOLUTION NO. 2013 – 63

As amended by the Vilas County Board

Re: 2013 Contract for Vilas County Highway Workers Association

WHEREAS, negotiations of base wages have been completed between the Vilas County

Personnel Committee and the Vilas County Highway Workers Association; and

WHEREAS, the parties have agreed to a one-year contract for 2013; and

WHEREAS, the Vilas County Highway Workers Association, will receive an increase of 1.75% effective January 1, 2013; and

WHEREAS, the 2013 contract is attached; and

WHEREAS, the additional cost to the County for 2013 is \$14,910.30, an amount that will need to be taken from the contingency fund.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 25th day of June, 2013, that the 2013 contract between Vilas County and the Vilas County Highway Workers Association, is hereby approved, with the additional cost to the County being \$14,910.30.

SUBMITTED BY: **Personnel Committee**

s/ James Behling, Chair

s/ Steve Favorite

Ed Bluthardt

Ron De Bruyne

s/ Lorin Johnson

Motion by E. Bluthardt, seconded by M. Bedish to adopt. Discussion. Motion by E. Teichmiller, seconded by L. Thorpe to amend the resolution at line #8 by striking "General fund" and inserting "Contingency fund." Discussion. 18 voted aye on the amendment. 2 voted no: K. Rushlow and R. Sitzberger. Amendment carried. 16 voted aye on the resolution as amended. 4 voted no: E. Bluthardt, L. Johnson, J. Behling and S. Favorite. Carried.

RESOLUTION NO. 2013 – 60

As amended by the Vilas County Board

Re: Creation of a Public Works Committee

WHEREAS, in 2011 the Vilas County Board adopted resolution **2011-62 Proposal for Analysis/Assessment of County Financial Systems, Administrative Costs and Current Services** and authorized the expenditure of \$59,220.00 from the General Fund to finance what has become known as the Schenck Report; and

WHEREAS, one of the findings and recommendations contained within the Schenck Report is excerpted as follows:

1. Restructuring of County Committees

Currently, the County Board has established 22 standing committees to govern County operations. In recent years, many Wisconsin Counties have reduced the number of County Board committees to avoid overlap of duties and duplication of effort in adopting County policies and establishing procedures. We are aware of counties that have established a structure of five or six primary standing committees, with an executive committee of the chairpersons and the County Board chairperson.

In our opinion, the County should review its current committee structure with the goal of reducing the current number of committees. In addition, we believe the duties of the County committees should also be reviewed to focus on policy and program issues and to make sure they are compatible with current and future changes to the County's administrative structure with the hiring of an Administrative Coordinator and possibly a Finance Director.

; and

WHEREAS, the Legislative & Judicial Committee has determined to implement consolidation of committees incrementally on a case by case basis, subsequent to identifying where similarities of committee functions and oversight responsibilities exist and where committee consolidation will eliminate duplication of effort and increase operational efficiencies; and

WHEREAS, based upon the identifying factors stated above, the Legislative & Judicial

Committee recommends that the Public Property Committee and the Highway Committee are combined into a Public Works Committee effective beginning with the April 2014 Vilas County Board organizational meeting; and

WHEREAS, the Public Property Committee and the Highway Committee each took action in May 2013 to approve the concept of consolidating their committees into a Public Works Committee per the draft Standing Rules & Committee Duties attached; and

WHEREAS, a 2/3 majority vote of the board is required to amend the Standing Rules and Committee Duties.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 25th day of June, 2013 that the Public Property Committee and the Highway Committee are combined into a Public Works Committee effective beginning with the April 2014 Vilas County Board organizational meeting and that the Standing Rules & Committee Duties governing that committee are hereby approved.

BE IT FURTHER RESOLVED that the Public Works Committee is designated to act as the County Highway Committee pursuant to Wis.Stat. §83.015(2)(a) and that membership on the Public Works Committee shall be fixed at seven (7) County Board members as permitted under Wis.Stat. §83.015(1)(c).

BE IT FURTHER RESOLVED that the Chair of the Vilas County Board of Supervisors shall appoint members of the Public Works Committee as allowed under Wis.Stat. §83.015(1)(c).

SUBMITTED BY: **Legislative & Judicial Committee**

Chris Mayer, Chair

s/ Jim Behling

s/ Chuck Hayes

s/ Gary Peske

s/ Steve Favorite

Motion by K. Rushlow, seconded by M. Black to adopt. Discussion. Motion by E. Teichmiller, seconded by L. Thorpe to amend the resolution at lines #45 through #48 as follows:

~~BE IT FURTHER RESOLVED that the Chair of the Vilas County Board of Supervisors shall take action prior to the effective date for the implementation~~ appoint members of a the Public Works Committee to decide if membership on that committee shall be determined by election or appointment as allowed under Wis.Stat. §83.015(1)(c). Discussion. 17 voted aye on the amendment.

3 voted no: R. De Bruyne, E. Bluthardt and E. Bakka. Amendment carried. Motion by C. Hayes, seconded by E. Bakka to amend the resolution at lines #38 and #39 by striking “April 2014” and inserting “August 1, 2013.” Discussion. 9 voted aye on the amendment. E. Bakka, J. Behling, M. Black, C. Hayes, L. Johnson, D. Nielsen, G. Peske, E. Teichmiller and S. Favorite. 11 voted no. Amendment failed. Motion by C. Rayala, seconded by R. Sitzberger to amend lines #41 and #42 as follows: BE IT FURTHER RESOLVED that the Public Works Committee County Highway Committee is designated to act as the County Highway Committee Public Works Committee pursuant to Wis.Stat. §83.015(2)(a) and that membership on... Discussion. 2 voted aye on the amendment: R. Sitzberger and C. Rayala. 18 voted no. Amendment failed. Motion by K. Rushlow, seconded by M. Bedish to indefinitely postpone further action on the resolution. 3 voted aye on the motion to postpone: R. De Bruyne, M. Rogacki and K. Rushlow. 17 voted no. Postponement failed. Discussion. 12 voted aye on the resolution as amended. 8 voted no: A. Bauman, R. Sitzberger, D. Nielsen, R. De Bruyne, M. Rogacki, M. Bedish, E. Bluthardt and K. Rushlow. **Resolution failed due to non-attainment of the 2/3 majority vote of approval requirement.**

RESOLUTION NO. 2013 – 64

Re: Creating Zoning LTE position

WHEREAS, since 2010, the Vilas County Zoning Office staff has been reduced from 11

full-time employees to its current staffing level of six full-time employees; and

WHEREAS, the Zoning office is seeking additional administrative support during the summer months, when their work volume is at its greatest levels; and

WHEREAS, the Zoning Administrator, Human Resources Director, and Personnel Committee approve the attached LTE job description to perform these necessary functions; and

WHEREAS, the funding for two vacant, full-time positions exists in the Zoning Department's 2013 budget; and

WHEREAS, the hourly starting wage shall be \$12.50 to \$15.00 per hour, for a period not to exceed 975 hours, and the total annual cost for wages and benefits will be \$13,152.75 to \$15,783.30; and

WHEREAS, a three-fourths (3/4) majority vote of the Board of Supervisors is necessary for creating a new position.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 25th day of June, 2013 that the Personnel Committee is authorized to create and fill the position of Zoning LTE, at a cost not to exceed \$15,783.30.

SUBMITTED BY: Personnel Committee

s/ James Behling, Chair

s/ Steve Favorite

Ed Bluthardt

Ron De Bruyne

s/ Lorin Johnson

Motion by E. Teichmiller, seconded by G. Peske to adopt. Discussion. All voted aye. Carried.

C. Rayala was excused at 12:14 P.M. 19 Supervisors remained in attendance.

RESOLUTION NO. 2013 – 65

Re: Creating Floating Secretary B Position

WHEREAS, Vilas County has recently undergone staffing changes which have modified the level of administrative support available to departments; and

WHEREAS, several departments may have varying needs of administrative support on either long- or short-term bases; and

WHEREAS, the position of Floating Secretary could allow for administrative support to be available to more than one department on an as-needed basis, and in accordance with the attached job description; and

WHEREAS, this position would be filled internally, thus not creating additional headcount or budgetary draw; and

WHEREAS, a ¾ vote of the Board of Supervisors is necessary for creating this position.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 25th day of June, 2013 that the Personnel Committee is authorized to create and fill the position of Floating Secretary B, with no increase to the 2013 budget for wages and benefits.

SUBMITTED BY: Personnel Committee

s/ James Behling, Chair

s/ Steve Favorite

s/ Ed Bluthardt

s/ Ron De Bruyne

s/ Lorin Johnson

Motion by L. Thorpe, seconded by M. Bedish to adopt. Discussion. 17 voted aye. 2 voted no: M. Bedish and D. Nielsen. Carried.

PRESENTATION BY THE VILAS COUNTY ECONOMIC DEVELOPMENT CORPORATION

The presentation began at approximately 12:23 P.M. Presenters: G. Steven Burrill, Bob Egan, Bill Lochte and Barry McLeane. A handout was provided in conjunction with their presentation. G. Burrill spoke about the growth of the incubator. The group is partnered with Nicolet College and are working collaboratively with the community. The Manitowish Waters business incubator will be ready on August 3, 2013. The presentation ended at 12:41 P.M.

Beginning at 12:44 P.M., the Board acted on all remaining resolutions and ordinances in the order as posted.

RESOLUTION NO. 2013 – 66

As amended by the Vilas County Board

Re: Contract Between Vilas County and Board of Regents of the University of Wisconsin System

WHEREAS, Vilas County Cooperative Extension has requested that the Chair of the Vilas County UW-Extension Committee enter into an annual contract between Vilas County and the Board of Regents for the University of Wisconsin System, for the period of July 1, 2013 through June 30, 2014; and

WHEREAS, Vilas County and the Board of Regents of the University of Wisconsin System contract annually for the delivery of programs supporting community, natural resources and economic development, youth development and 4-H, and family living in Vilas County; and

WHEREAS, the Department Head of Vilas County Cooperative Extension has prepared and presented a contract for the period commencing July 1, 2013 through June 30, 2014 for execution by the Chair of the Vilas County UW-Extension Committee; and

WHEREAS, the cost of the Vilas County Cooperative Extension programming is shared between the State of Wisconsin and Vilas County, with the State paying 60% and the County paying 40%, and Vilas County's cost of this one-year contract is \$68,232.00, which is contained within the Vilas County UW Extension's budget, line item 100.31.55620.0207 Family Living Agent, 100.31.55620.0208 Youth Agent and 100.31.55620.0209 Community Resource Agent.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 25th day of June, 2013 that the Vilas County UW-Extension Committee, through its Chair, is hereby authorized and directed, on behalf of Vilas County, to execute the attached Contract between Vilas County and the University of Wisconsin-Extension, for delivery of programs relating to community, natural resources and economic development, youth development and 4-H, and family living for the period commencing July 1, 2013 through June 30, 2014, for which Vilas County will pay the University of Wisconsin-Extension \$68,232.00 as set forth in said Contract.

BE IT FURTHER RESOLVED that the Vilas County UW-Extension Committee is authorized to enter into subsequent annual contracts with the University of Wisconsin-Extension for delivery of programs in community, natural resources and economic development, youth development and 4-H, and family living in Vilas County without further board approval, provided that the State/County 60/40 funding arrangement is continued and that the funding is approved through the annual County Board budget process.

SUBMITTED BY: UW-Extension Committee

s/ Dennis Nielsen

s/ Maynard Bedish

s/ Emil Bakka

s/ Chuck Hayes

Linda Thorpe

Motion by L. Thorpe, seconded by D. Nielsen to adopt. Discussion. Motion by E. Bakka, seconded by A. Bauman to amend lines #13 and #22 by striking \$51,137.00 and inserting \$68,232.00.

All voted aye on the amendment. Carried. Motion by R. De Bruyne, seconded by K. Rushlow to amend line #25 as follows: ...authorized to enter into ~~subsequent annual~~ five contracts with the University of Wisconsin-Extension. Discussion. 7 voted aye on the amendment. R. De Bruyne, M. Black, M. Rogacki, G. Peske, L. Johnson, K. Rushlow and S. Favorite. 12 voted no. Amendment failed. Discussion. 16 voted aye on the resolution as amended. 3 voted no: R. De Bruyne, L. Johnson and K. Rushlow. Carried.

General Code of Vilas County

ORDINANCE 2013 – A04

Re: Chapter 15 – Vilas County Private Sewage System Ordinance

WHEREAS, from time to time it is necessary to update the Vilas County General Code in order to reflect changes which are deemed appropriate to ensure the public health, safety and welfare; and

WHEREAS, a public hearing was held on May 7, 2013 at the Vilas County Courthouse at 9:00 AM at which time the public was invited to attend and be heard; and

WHEREAS, the a Class 2 Notice was made and a copy of the notice and proposed changes were mailed by registered mail to all municipal clerks at least 10 days prior to said hearing; and

WHEREAS, the Vilas County Zoning & Planning Committee recommends that Chapter 15 of the Vilas County General Code be amended as described on the attached documents.

NOW, THEREFORE, THE VILAS COUNTY BOARD OF SUPERVISORS IN SESSION THIS 25th DAY OF JUNE, 2013, DOES ORDAIN AS FOLLOWS:

Section 1: Any existing ordinances, codes, resolutions, or portions thereof that are in conflict with this ordinance shall be and are hereby repealed as far as any conflict exists.

Section 2: This ordinance shall take effect upon passage and publication as provided by law.

Section 3: If any claims, provisions, or portions of this ordinance are adjudged invalid or unconstitutional by a court of competent jurisdiction, then the remainder of this ordinance shall not be affected thereby.

Section 4: Chapter 15 of the Vilas County Code of Ordinances is hereby amended as shown on attached documents.

SUBMITTED BY: Zoning & Planning Committee

Chris Mayer, Chair

s/ Lorin Johnson

s/ Chuck Hayes

Kathleen Rushlow

s/ Ralph Sitzberger

Motion by R. Sitzberger, seconded by L. Johnson to adopt. Discussion. All voted aye. Carried.

COMMITTEE REPORTS

UW Extension Committee: E. Bakka reported that the UW Extension is providing a lunchtime seminar throughout the summer on food preservation at the Vilas County Courthouse.

Human Services Board: E. Teichmiller reported the importance of human service redesign.

Library Committee: R. De Bruyne reported that the Plum Lake Library has a lot to offer this summer to its residents. The Plum Lake Library newsletter was distributed.

Law Enforcement & Emergency Management: R. De Bruyne made mention of G. Fulton, recipient of the Silver Star medal. Vilas County is very proud of his accomplishment.

CHAIR'S APPOINTMENTS

Motion by A. Bauman, seconded by M. Black to reappoint Ralph Sitzberger to the North Central Regional Planning Commission All voted aye. Carried.

Motion by E. Teichmiller, seconded by C. Hayes to approve Nedra Kirkpatrick and Kenneth Mitchell as Commission on Aging Board Members. All voted aye. Carried.

LETTERS AND COMMUNICATIONS

G. Peske commended two Highway workers for their courageous actions on Highway H in Arbor Vitae, in response to an automobile accident.

NEXT MEETING DATE

The next County Board meeting is scheduled for 6:30 P.M, Tuesday, July 23, 2013. The location remains to be determined.

PAY MILEAGE AND PER DIEM

Motion by C. Hayes, seconded by R. Sitzberger to approve the payment of mileage and per diem for this meeting. 18 voted aye. 1 voted no: R. De Bruyne. Carried. Mileage and per diem will be paid as follows: E. Bakka \$80.90, A. Bauman \$101.81, M. Bedish \$55.48, J. Behling \$49.26, E. Bluthardt \$52.65, R. De Bruyne \$80.90, S. Favorite \$53.78, S. Hjemvick \$68.47, L. Johnson \$65.65, L. Kukanich \$52.65, D. Nielsen \$70.73, G. Peske \$64.52, C. Rayala \$91.07, M. Rogacki \$19.21, K. Rushlow \$50.96, R. Sitzberger \$75.25, E. Teichmiller \$75.82, L. Thorpe \$48.41.

ADJOURNMENT

The Chair adjourned the meeting at 1:10 P.M.

Prepared and submitted by:

Kim Olkowski, Vilas County Deputy Clerk

Minutes reflect the recorder's notations and are subject to future revision and approval by the Vilas County Board.